2001 UNIFORM BUSINESS REPORT: (UBR)

SIGNATURE:

May 18, 2001 8:00 am Secretary of State DOCUMENT # P0000045661 04-24-2001 90285 047 ***150.00 AMERICAN SELECT PROPERTIES, INC. Principal Place of Business Mailing Address 2300 CURLEW ROAD, SUITE 204 2300 CURLEW ROAD. SUITE 204 PALM HARBOR FL 34683 PALM HARBOR FL 34683 44406 2. Principal Place of Business 3. Mailing Address 860 O. Box 3605 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number *5*9-3452648 Not Applicable Country 45A \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Name CHESSON, PHILLIP G (P.O. Box Number is Not Acceptable) 2300 CURLEW ROAD, SUITE 205 PALM HARBOR FL 34683 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CTD ☐ Addition TITLE Delete NAME KLIMCZAK, PAUL J NAME STREET ADDRESS 246 SHEFFIELD CIRCLE E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 **PSD** ☐ Change Addition TITLE Defete TITLE CHESSON, PHILLIP G NAME NAME 2300 CURLEW ROAD, SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP - Change - - Addition TILE-☐ Delete TITLE" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an applicase, with all other like empowered.

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